IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

S.O.I.TEC SILICON ON INSULATOR TECHNOLOGIES S.A. and SOITEC USA, INC.,

Plaintiffs,

JURY TRIAL DEMANDED

V.

Civil Action No. 05-806-KAJ

MEMC ELECTRONIC MATERIALS, INC.,

Defendant.

PLAINTIFFS' FED. R. CIV. P. 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Plaintiffs S.O.I.TEC Silicon On Insulator Technologies S.A. and Soitec USA, Inc. (collectively, "Soitec") make the following disclosure:

- 1. The parent corporation of Plaintiff Soitec USA, Inc. is Plaintiff S.O.I.TEC Silicon On Insulator Technologies S.A.
- 2. Plaintiff S.O.I.TEC Silicon On Insulator Technologies S.A. has no parent corporation.
- 3. Plaintiff S.O.I.TEC Silicon On Insulator Technologies S.A. owns 10% or more of the stock of Plaintiff Soitec USA, Inc.
- 4. No publicly held corporation owns 10% or more of the stock of Plaintiff S.O.I.TEC Silicon On Insulator Technologies S.A.

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/s/ John L. Reed

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